

Delaware Interscholastic Athletic Association
Rules and Regulations Committee Meeting
Monday July 30, 2018– 9:00am
Collette Education Center – Room A – Dover, DE

Minutes

1. The Meeting was called to order by Chairman Cimaglia at 9:25 am.
2. Roll Call – In attendance were; Gary Cimaglia, Kevin Fitzgerald, Jack Holloway, Josette McCullough, Mike Hart, Evelyn Edney, Mike Tyndall, Jim Harvey, Mike Wagner and DIAA Executive Director Tommie Neubauer and DAG Laura Makransky. Susan Coffing submitted her resignation from the Committee. Absent; Terre Taylor, Deb Corrado.
3. Jack Holloway motioned and Mike Wagner seconded the approval of the Agenda, passed 10-0.
4. Kevin Fitzgerald motioned and Mike Hart seconded the approval of the minutes from 4/25/18, passed 8-0.

A) Status of Regulation Changes

- a. Laura Makransky, DAG for DIAA gave an update of the changes to Regulation 1007 that were presented to the state board of education and passed .

B) Recommended Regulation Changes

1. Coaching Out of Season (1008-7.5 & 1009-7.5) and Senate Concurrent Resolution 79 were reviewed by the Committee. A brief history of how the CR came about. The Committee then focused their review on CR lines 30 to 50 by examining each point line-by-line;
Line 30 – The period of allowed and non-allowed ‘practicing’ is covered by DIAA Regulations 1008/1009 7.5.1 and 7.5.2. The Committee felt practice period is a better term than ‘no contact’.
Line 31 – Covered by regulation 1008/1009.7.5.2.
Line 33 - Covered by regulation 1008/1009.7.5.1.
Lines 34-36 – Allowed so long as those teams meet the requirements of Regulation 1008/10097.5.2. or 7.5.1.
Lines 37 – This is allowed as long as regulations 1008/10097.5.1 and 7.5.2. are met.
Lines 38-39 – Are not restricted by DIAA other than Regulation 1008/1009.7.5.1.
Lines 40-41 – Is allowed by Regulation 1008/10097.5.2.3.
Line 42 – Allowed so long as the clinic, lessons or camp meet the requirements of Regulation 1008/10097.5.2. or 7.5.1.
Lines 43- 48 – Are covered by Regulations 1008/10097.5.1. and 7.5.2.
Lines 49-50 – Are covered by Regulation 1008/1009.7.5.2.

The Committee discussed the Coaching out of season regulations of MD, WV and PA.

They discussed allowances that could be made upon request for coaches to participate with their school athletes in regional or national events.

They discussed the plan for moving forward and getting member school input on proposed changes.

The Public Integrity Commission ruling of 2003 that does not allow a public school coach to receive compensation for coaching out of season was discussed and what options the Committee could exercise regarding this opinion.

The FAQ for Regulation 1009.7.5.1.3. was created and placed to a vote; motion to approve by Jack Holloway, seconded by Mike Tyndall, passed 10-0.

2. *Concussion Protocol 1008/1009.3.0. the changes created by Ms. Makransky and Mr. Neubauer were shared with the Committee. Some minor edits were made then motion by Mike Wagner, seconded by Jim Harvey to approve the changes as written passed 9-0.
3. Transfer rule / Passing Work / Years of participation Regulation 1008 – changes were presented by Ms. Makransky, no substantive changes made, primarily clarifying the language and sequencing, motion by Mike Hart, seconded by Evelyn Edney to accept changes as written passed 9-0.
4. Form for requesting Regulation Change any actions was moved to be tabled by Kevin Fitzgerald, seconded by Josette McCullough, passed 9-0.

- C) Committee Discussion items** – There were no additional items discussed.
- D) Next Meeting Date** –To Be Determined depending on actions of DIAA Board and DAAD, Committee to be polled for best date available.
- E) Public Comment** – Mary Pat Kwoka, President of the DE Interscholastic Volleyball Coaches Association spoke regarding the Out of Season Coaching Regulations.
- F) Adjournment** motion to adjourn by Kevin Fitzgerald, seconded by Josette McCullough, passed 9-0 at 11:50am.